

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
January 23, 2007

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:45 P.M. Closed Session
7:00 P.M. Open Session

6:45 P.M. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

Govt. Code 54956.9 Conference with Legal Counsel – Existing
Litigation – One Case: City of Placerville v. Juan
Chavez

Courtesy Announcement

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.

Thank you for your cooperation.

7:00 P.M. OPEN SESSION

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG**

2. **ROLL CALL:** Acuna, Borelli, Colvin, Hagen, Rivas

3. **ANNOUNCEMENTS TO THE PUBLIC**

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS – None Scheduled

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker's time to two minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

7.1 Oral Communication

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.2 Written Communication

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of January 3, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the Special City Council meeting of January 3, 2007.

8.2 Minutes of January 9, 2007 (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of January 9, 2007.

8.3 Warrant Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Registers dated January 10, 2007 and January 18, 2007.

8.4 Payroll Register (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Register.

8.5 Environmental Impact Report Preparation Agreements – Lumsden Ranch (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution for the following action:

- 1. Authorize the City Manager to execute an Environmental Impact Report Reimbursement Agreement between the City and Brilliant Management, LLC; and*
- 2. Execute an Agreement between the City and SWCA Inc., for the preparation of an Environmental Impact Report for the Lumsden Ranch subdivision.*

8.6 Adoption of County Operational Area Emergency Operations Plan

Resolution No. _____

Recommendation by the Chief of Police that the City Council adopt a Resolution accepting the September 2006 El Dorado County Operational Area Emergency Operations Plan as the plan document to be utilized by the City of Placerville for response to disasters and other related critical incidents.

8.7 Realign Sewer Easement for New Sewer Line Constructed During the Bennett Sewer Replacement (Mr. Tippett)

Resolution Nos. _____

Recommendation by the City Engineer that the City Council adopt several Resolutions as follows:

- 1. Accepting the Easement Grant Deeds for Sewer Easement attached to the staff report and incorporated by reference; and*
- 2. Summarily vacate a portion of the Sewer Easement for the 4-inch sewer line as shown on Attachment A, which located across Lots 5 through 9 of the Park Subdivision, recorded in Book A of Subdivision Maps,*

on Page 88, on file in the El Dorado County Recorder's office; and

3. *Authorize the City Clerk to record:*
 - a. *The Easement Grant Deeds,*
 - b. *A Certificate of Correction to the subdivision map detailing the removal of the Sewer Easement, in the Office of the County Recorder, El Dorado County.*

8.8 Public Utilities Easement for Lot 112 of the Eskaton Subdivision (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopt a Resolution for the following action:

1. *Summarily vacate and terminate the "Public Utilities Easement" (PUE) as described in Attachment A, which is located across Lot 112 of the Eskaton Village, recorded in the Book J of Subdivision Maps, on Page 81, on file in the El Dorado County Recorder's office; and*
2. *Authorize that a Certificate of Correction to the subdivision map detailing the removal of the PUE may be recorded.*

8.9 Bennett Drive Sewer Replacement Project No. 40422 Approvals of Contract Change Order, Acceptance of Work and Execution of a Notice of Completion (Mr. Tippett)

Resolution No. _____

Recommendation by the City Engineer that the City Council adopts a Resolution for the following action:

1. *Approving the Contract Change Order (CCO) No. 2- Final Contract Change Order for \$2,600 and authorize the City Engineer to execute said Change Order.*

2. *Accepting the Bennett Drive Sewer Replacement Project No. 40422 and all associate work as complete.*
3. *Certifying the Notice of Completion and authorizing the City Engineer to execute said Notice.*
4. *Instructing the City Clerk to record said Notice with the Office of the County Recorder.*
5. *Authorizing the City Engineer to release the Retention for Construction Security, 30 days after the recording of the Notice of Completion.*

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 First Reading of an Ordinance Amending Placerville Municipal Code Title IX, Chapter 3, Section 3; and Title IX, Chapter 3, Section 7 Authorizing the Public Works Director or City Engineer to Make Parking Addition/Removal and Stop Sign Installation/Removal Determinations Throughout the CITY, Using CalTrans Standards (Mr. Tippett)

Ordinance No. _____

Recommendation by the City Engineer that the City Council take the following action:

1. *Introduce an Ordinance amending (1) Title IX, Chapter 3, Section 3, PARKING ZONES DESIGNATED: and (2) Title IX,*

Chapter 3, Section 7: STOP SIGNS DESIGNATED, of the Placerville Municipal Code authorizing the Public Works Director of the City Engineer to make STOP sign installation/removal and parking addition/removal determinations throughout the city; and

- 2. That the City Council waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS

11.1 Pedestrian Circulation Plan (Mr. Pesses)

Recommendation by the Director of Public Works that the City Council take the following action:

- 1. That the City Council adopts a Resolution to adopt the final Pedestrian Circulation Plan for the City of Placerville; and*
- 2. Direct Public Works staff to develop a pedestrian impact mitigation fee as a component of the comprehensive update to the City Traffic Impact Mitigation Fee Program to fund new development's share of the costs associated with the improvements identified within the adopted Pedestrian Circulation Plan.*

12. DISCUSSION/ACTION ITEMS

12.1 Pre-Cap-To-Cap Trip and Sac Metro Chamber Cap-To-Cap Trip 2007 (Mr. Driscoll)

Recommendation by the City Manager/Attorney that the City Council select the City's representatives for the 2007 Cap-To-Cap trip.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

14.1 Traffic Statistics Oral Report (Chief Nielsen)

14.2 Hangtown Creek Master Plan Oral Report (Mr. Calfee)

15. UPCOMING ITEMS

16. ADJOURNMENT

The next Regular Council meeting will be held on February 13, 2007: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk

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CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the January 23, 2007
Regular Meeting of the Placerville City Council
Was posted and available for review on January 19, 2007
At the City Hall of the City of Placerville, 3101 Center Street,
Placerville, CA 95667.

The Agenda is also available on the City website at
www.ci.placerville.ca.us

Signed this _____ day of _____, 2007 at Placerville, California.

Susan C. Zito, CMC, City Clerk